



CITY OF Incorporated 1977

FULSHEAR

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30603 FM 1093

P.O. Box 279

Fulshear, Texas 77441

PLANNING COMMISSION MEETING MINUTES

October 1, 2010

PLANNING COMMISSION MEMBERS PRESENT

Derek Einkauf / Chairman
Harold Collins
Mike Lavengco
Doug Konopka/Advisory Member
Dave Worley
Steve Rhoads
Steve Zwick

PLANNING COMMISSION MEMBERS ABSENT

Robert Becker

GUESTS

There were 11 individuals in the audience who did not sign in.

ITEM 1. CALL TO ORDER

A regular meeting of the Fulshear City Planning Commission was called to order by Chairman Derek Einkauf at 8:00 a.m. Friday, October 1, 2010 in the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas and a quorum was present.

ITEM 2. CITIZEN'S COMMENTS

There were no Citizen's comments.

3. Approval of Minutes - September 3, 2010 Regular Meeting

A motion was made by Planning Commission Member Collins to approve minutes as presented subject to the amendments made by Planning Commission Member Zwick to include "present plans for LCISD (Lamar Consolidated Independent School District) to petition to come into the City of Fulshear only after all projects have been completed" and project will be subject to City's Subdivision Ordinance. It was seconded by Planning Commission Member Zwick. The motion was carried by the following vote:

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Ayes: Planning Commission Members Collins, Einkauf, Lavengco, Rhoads, Worley, and Zwick

Nays: None

4. Consider and take action on Sign Permit: Shell/ 30430 FM 1093

A motion was made by Planning Commission Member Zwick to approve sign permit: Shell/ 30430 FM 1093. It was seconded by Planning Commission Member Collins. The motion was carried by the following vote:

Ayes: Planning Commission Members Collins, Einkauf, Lavengco, Rhoads, Worley, and Zwick

Nays: None

5. Consider and take action on Firethorne /Firethorne and Firethorne West General Plan

A motion was made by Planning Commission Member Zwick to approve Firethorne and Firethorne West General Street Plan. It was seconded by Planning Commission Member Rhoads. The motion was carried by the following vote:

Ayes: Planning Commission Members Collins, Einkauf, Lavengco, Rhoads, Worley, and Zwick

Nays: None

6. Consider and take action on West Firethorne Road Section 3 Street Dedication Final Plat

A motion was made by Planning Commission Member Zwick to approve West Firethorne Road Section 3 Street Dedication Final Plat. It was seconded by Planning Commission Member Worley. The motion was carried by the following vote:

Ayes: Planning Commission Members Collins, Einkauf, Lavengco, Rhoads, Worley, and Zwick

Nays: None

7. Consider and take action on Firethorne Competitive Swim Center Final Plat

A motion was made by Planning Commission Member Zwick to approve Firethorne Competitive Swim Center Final Plat. It was seconded by Planning Commission Member Worley. The motion was carried by the following vote:

Ayes: Planning Commission Members Collins, Einkauf, Lavengco, Rhoads, Worley, and Zwick

Nays: None

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8. Consider and take action on Firethorne West Reserve "A" Final Plat

A motion was made by Planning Commission Member Lavengco to approve Firethorne West Reserve "A" Final Plat subject to recommendations by City Engineer, David Leyendecker. It was seconded by Planning Commission Member Zwick. The motion was carried by the following vote:

Ayes: Planning Commission Members Collins, Einkauf, Lavengco, Rhoads, Worley, and Zwick

Nays: None

9. Consider and take action on Firethorne West Section 7 Preliminary Plat

A motion was made by Planning Commission Member Zwick to approve Firethorne West Section 7 Preliminary Plat subject to recommendations by City Engineer, David Leyendecker. It was seconded by Planning Commission Member Worley. The motion was carried by the following vote:

Ayes: Planning Commission Members Collins, Einkauf, Lavengco, Rhoads, Worley, and Zwick

Nays: None

10. Consider and take action on Firethorne West Meeting Center Preliminary Plat

A motion was made by Planning Commission Member Zwick to approve Firethorne West Meeting Center Preliminary Plat. It was seconded by Planning Commission Member Lavengco. The motion was carried by the following vote:

Ayes: Planning Commission Members Collins, Einkauf, Lavengco, Rhoads, Worley, and Zwick

Nays: None

11. Consider and take action on Firethorne TimeWise Food Mart Project/2620 F.M. 1463 at S. Firethorne (located in Firethorne Section 3)

The Planning Commission reviewed the plat and discovered it was not required for approval according to the City's Code of Ordinances therefore no action was taken on this item.

12. Consider and take action on Lamar CISD School No. 5 Complex/ Preliminary Plat

Planning Commission Chairman Einkauf gave a directed to the group. He stated we were not here to discuss the use of the property but to rule on whether the plat met requirements according to the City's Subdivision Ordinance.

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Planning Commission Member Zwick stated he questioned whether to show the egress and access was identified. He stated the total project consisted of a bus barn and later multiple schools. He stated that there was a lot of concern from the Fulshear Community that not much information is available regarding this project and that 38 complaints sent to Richard McCarty, school representative, and no response has been received. He stated that citizens want to know more about the aesthesis involved about this project. He stated that at the time of final platting he would like a complete drainage plan for the total project, egress and access, traffic study, water usage, lift station, impact of discharge to the City's sewer system, and total project. He stated that we are concerned for the safety of the children as well as other residents of the city. We want to work together.

City Engineer, David Leyendecker, stated at the time of final platting the major thoroughfare plan should be identified and how it fits in with the City of Fulshear plan.

It is noted that a representative from the Lamar C.I.S. D. was given a copy of the 2004 City of Fulshear Major Thoroughfare Plan during the meeting.

The Chairman called for a motion.

A motion was made by Planning Commission Member Zwick to approve Lamar CISD School No. 5 Complex/ Preliminary Plat subject to before final platting that the City of Fulshear 2004 Major Thoroughfare Plan be incorporated, identified egress and access, and satisfy the requirements of the City of Fulshear Subdivision Ordinance. It was seconded by Planning Commission Member Collins. The motion was carried by the following vote:

Ayes: Planning Commission Members Collins, Einkauf, Lavengco, Rhoads, Worley, and Zwick

Nays: None

13. Adjourn

A motion was made by Planning Commission Member Lavengco to adjourn. It was seconded by Planning Commission Member Rhoads. The motion was carried by the following vote:

Ayes: Planning Commission Members Collins, Einkauf, Lavengco, Rhoads, Worley, and Zwick

Nays: None